



Ministry of Enterprise and Innovation

BALTFISH FORUM Stockholm 5th of September 2018

NEW Venue: Prime Minister's Office, Rosenbad 4, Stockholm

Timing:

5th of September 2018

(11:30 – 17:00)

11:30 – 12:00 Registration

(ID needed!)

12.00 – 13.00 Lunch

13:00 – 17:00 Meeting (“Rotundan”)

Revised agenda:

- 1. Opening of the meeting and welcome by State Secretary Elisabeth Backteman**
- 2. Adoption of the agenda**
 - Revised agenda enclosed
- 3. Approval of minutes from the Forum meeting on 28 June 2018 in Copenhagen**
 - Revised minutes + list of participants enclosed
- 4. Presentation of Work program Swedish Baltfish Presidency (July 2018- June 2019)**
 - Work Program enclosed
- 5. Commission proposal on fishing opportunities in the Baltic Sea 2019**
 - COM (2018) 608 + annex enclosed
- 6. Regionalisation**
 - 6.1. Joint recommendation - Danish/German proposal on modified mesh size in T90/BACOMA
 - A draft Joint recommendation was distributed to Forum in June 2018
 - 6.2. Delegated Regulation – Swedish modified T90
- 7. Co-decision Acts – Information on the State of play**
 - 7.1. Technical Measures COM (2016)134
 - 7.2. Control Regulation COM (2018) 368
 - 7.3. Western Waters COM (2018) 149
 - 7.4. EMFF COM (2018) 390
 - 7.5. Salmon plan
- 8. AOB**
- 9. Closure**